

SHEEHAN  
PHINNEY  
BASS +  
GREEN

PROFESSIONAL  
ASSOCIATION



SDMS DocID 559888

Site:	Coakley
Break:	11.9
Other:	Post machinery Co.

559888

September 25, 1991

1000 ELM STREET  
P.O. Box 3701  
MANCHESTER  
NEW HAMPSHIRE  
03105-3701  
FAX 603-627-8121

603-668-0300

1 HARBOUR PLACE  
SUITE 325  
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NEW HAMPSHIRE  
03801-3856  
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603-433-2111

Cynthia Catri, Esquire  
U.S. Environmental Protection Agency  
Office of Regional Counsel (RCV-23)  
JFK Federal Building  
Boston, Massachusetts 02203

Re: Followup to June 28, 1991 Letter; Post Machinery  
Company, Inc.; Coakley Landfill Superfund Site  
North Hampton, New Hampshire

Dear Attorney Catri:

On June 28, 1991, this law firm sent you a letter on behalf of Post Machinery Company, Inc. regarding its relationship with The Paxall Group, Inc. The purpose of today's letter is to provide further information on The Paxall Group.

We have discovered that in August 1990, The Paxall Group, Inc. changed its name to PXL Holdings Corporation. A copy of this certificate is attached for your review. You should note that the president of both the old company known as The Paxall Group, Inc. and the new entity, PXL Holdings Corporation, is Bryan S. Reid, Jr. You should also note on the attached annual franchise tax report for the State of Delaware that the address of PXL Holdings Corporation is 55 West Monroe, #1190, Chicago, Illinois, 60603. PXL Holdings Corporation is represented by Steven N. Gatlin, Esq. of the law firm of Gardner, Karten & Douglas, Suite 3400 - Quaker Tower, 321 North Clark Street, Chicago, Illinois 60601-4795.

Should you have any questions about this letter or the attachments, please do not hesitate to call me at 603-627-8122.

Very truly yours,

*Thomas A. Burack*

Thomas S. Burack

TSB/mm  
Enclosure

cc: Elizabeth Yu, Esq.



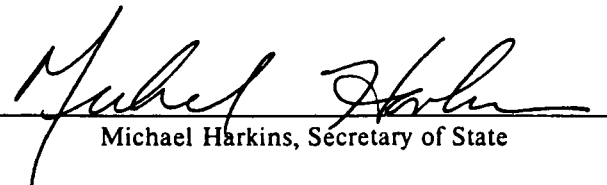
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF THE PAXALL GROUP, INC.  
FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D.  
1990, AT 9 O'CLOCK A.M.

\* \* \* \* \*



910245248

  
Michael Harkins, Secretary of State

AUTHENTICATION: \*2932685

DATE: 01/24/1991

CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
THE PAXALL GROUP, INC.  
UNDER SECTION 242 OF THE  
DELAWARE GENERAL CORPORATION LAW

We, the President and the Secretary of

THE PAXALL GROUP, INC.

a Delaware corporation (the "Corporation"), acting pursuant to  
Section 242 of the General Corporation Law of the State of  
Delaware

DO HEREBY CERTIFY as follows:

FIRST: That the name of the Corporation is THE PAXALL  
GROUP, INC.

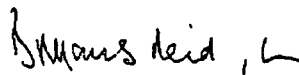
SECOND: That the Certificate of Incorporation of the  
Corporation was filed in the office of the Secretary of State,  
Dover, Delaware on the 26th day of July, 1928.

THIRD: That the amendment of the Certificate of  
Incorporation effected by this Certificate of Amendment is as  
follows:


- (1) Article 1 of the Certificate of Incorporation  
is hereby amended to read in its entirety as  
follows:

"The name of the Corporation is PXL HOLDINGS  
CORPORATION."

IN WITNESS WHEREOF, we have signed this certificate on  
this 10th day of August, 1990.

  
Bryan S. Reid, Jr.  
President

Attest:

  
Thomas C. Ratchford  
Secretary

8236L



# State of DELAWARE



## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of

~~Certificate of~~ \_\_\_\_\_ Annual Report

filed in this office on \_\_\_\_\_ February 28, 1991



*Michael Harkins*  
\_\_\_\_\_  
Michael Harkins, Secretary of State

BY: *R. Beause*\_\_\_\_\_

DATE: \_\_\_\_\_ August 2, 1991

WRITE YEAR & FILE # VERTICALLY HERE

CODE YEAR & FILE # BELOW BY FILLING IN BOXES

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